

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109720

Entity Name: LACLE AUTO PAINTING INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

4221 HWY 98 W.
PANAMA CITY, FL 32401

New Principal Place of Business:

4221 W HWY 98
PANAMA CITY, FL 32401

Current Mailing Address:

4221 HWY 98 W.
PANAMA CITY, FL 32401

New Mailing Address:

4221 W HWY 98
PANAMA CITY, FL 32401

FEI Number: 58-2586148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACLE, BRUCE
6905 THOMAS DR. UNIT 508
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: LACLE, BRUCE PRES
Address: 6905 THOMAS DR. UNIT 508
City-St-Zip: PANAMA CITY, FL 32408

Title: ST
Name: LACLE, MARILYN SEC/TRS
Address: 6905 THOMAS DR. UNIT 508
City-St-Zip: PANAMA CITY, FL 32408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE LACLE

PRES

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date